

MOTOROLA AUSTIN ALUMNI CLUB:

**THE BOARD MEETING MINUTES JULY 13, 2021**

The ZOOM board meeting was called to order at 10:00AM by Sandra Lawell.

**Action:** Sandra to contact Ray to promote Clay Cowan's overview on estate planning and federal tax planning in e-mail notification. Focus will be on the differences between last quarter's speaker, Lance G. and Mr. Cowan's presentation.

**Action:** Sandra (with Ray): send message to organization to determine if members are willing to drive 20 miles to a different picnic destination, since the venue used in the past will not be available. If membership is unwilling to drive, the picnic will be cancelled.

**General Information:** The August meeting will be a ZOOM meeting, as the senior center is not yet available for larger gatherings.

Clay Cowan will be the guest speaker in August.

**Treasurer Report:** Cal Gooden distributed the report prior to the meeting. Approved/accepted.

**Scholarship Report:** Jim Binneboese

One person has applied for a scholarship, and will be interviewed by the committee.

Jim sent a letter to the IRS in mid-June to ask that MAAC be approved to allow a disinterested/independent board of directors to review scholarship applicants; we are awaiting response, which generally takes 4-6 weeks (per IRS website).

Good news from UT: the Gary Daniels scholarship fund will be tax deductible.

**Picnic Status:** Wayne Harned: Picnic at Bartholomew Park is not available. Wayne will check 'Garey Park' in Georgetown. Tentatively the picnic would be held on the 2<sup>nd</sup> Tuesday in October. A note will be sent to membership to determine if travel outside Austin is acceptable.

**Newsletter:** Danna Redford: Deadline for inclusion is July 30<sup>th</sup>.

**Attendees:** Sandra Lawell, Wayne Harned, Jim Binneboese, Danna Redford, Obie Hasty, Norm Herr, Pat Haner.